

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, MAY 9th 2019 @ 6:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- **II. PUBLIC COMMENT:** An individual may address the City Council on any subject not on the agenda for up to three minutes. Council may take no action until placed on a future agenda.
- **III. OLD BUSINESS:** [All Old Business items listed below are **Action Items**]
 - 1) Discussion/Decision: Resolution Adopting Road Standards
 - 2) Discussion/Decision: 105 4th Street City Property Draft Site Plan
 - 3) Discussion/Decision: Chlorination System and Turbidity Monitoring Upgrades Construction Estimate
- IV. <u>NEW BUSINESS</u> [All New Business items listed below are **Action Items**]
 - 1) Discussion/Decision: AM017-19 Planning and Zoning Recommendation, date/time for Council Public Hearing
 - 2) Discussion/Decision: Mayor's Appointment of Julie Reister-Keaton to Planning and Zoning Commission
 - 3) Discussion/Direction: Quality Assurance Project Plan (QAPP)
 - 4) Discussion/Decision: Sewer Plant Water Reclamation Project
 - 5) Discussion/Decision: Special Event Application Chafe Family Fun Ride June 15th, 2019
 - 6) Discussion/Decision: Portable toilets at 105 4th Street City Property location
 - 7) Discussion/Decision: Employee Personnel Manual
- V. FISCAL YEAR 2019-2020 BUDGET [This is an Action Item]
 - 1) Discussion/Decisions
- VI. CONSENT AGENDA [All Consent Agenda items listed below are Action Items]
 - 1) Payables
 - 2) March Financials
 - 3) Minutes of April 11th Council Meeting
 - 4) Reports: Mayor, Council, Staff

VII. FUTURE AGENDA ITEMS/MEETINGS

May 21st, Tuesday – Election day at City Hall

May 22nd, Wednesday - Joint public hearing with IHD re: road vacation - 6pm @ Dover City Hall

May 23rd, Wednesday – City Council Meeting, City Hall @ 6pm

May 27th, Thursday – City Hall closed in observance of Memorial Day

VII. ADJOURNMENT [Action Item]